## GOVERNOR'S FOREST HEALTH OVERSIGHT COUNCIL NOTICE OF PUBLIC MEETING



## Northern Arizona University du Bois Center – Freemont Room 306 East Pine Knoll Drive

9:30a.m - 12:00 p.m., November 13, 2003

- 1. Call to Order- Introductions
- 2. Review and approval of the minutes of September 11, October 23, 2003. (To be e-mailed November 12.)
- 3. Subcommittee Reports
  - Zoning and Implementation
  - Utilization and Commerce
  - Legislative
- 4. Firewise Program in Arizona Dustie Ayler, Fire Program Manager for the Apache Sitgreaves National Forest will provide an overview of the Firewise Program
- 5. Community Fire Safety Education Program—Briefing, discussion and potential Council action to implement the development of a coordinated, integrated and continual outreach process.
- 6. Briefing and potential action to endorse the Guiding Principles for Arizona Forest Health Management (attached) These were recently adopted by the Arizona Forest Health Advisory Council.
- 7. Briefing and Council Discussion on congressionally funded Forest Land Enhancement Program (FLEP). Al Hendricks, Arizona State land Department.
- 8. Forest Health Bills Briefing, discussion and potential Council action on doing a side-by-side analysis of forest health bills currently being considered by Congress. References to these bills and an example of this kind of analysis will be provided at the meeting.
- 9. Future Agenda Items and Future Meeting Dates/Locations
- 10. Announcements and call to the public (Not for committee discussion). Please limit individual comments to four minutes per person.
- 11. Adjournment

Note: Agenda items may be taken in a different order at the will of the Co-Chairs.

## For further information, please contact the Staff resources:

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